



**AGENDA
CITY OF LAPEER
CITY COMMISSION
NOVEMBER 4, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 4, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held October 21, 2019.
2. Minutes from various Boards and Commissions received through October 30, 2019.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Downtown Development Authority.
2. Special Event Request: Marine Corps Reserve Toys for Tots program.
3. Chemical Bank Master Signature Card.
4. City of Lapeer 2020 "Official" Meeting Calendar.

D. BILL LISTING FOR NOVEMBER 4, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Charitable Gaming License Request.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Resolution for street addition.
2. MSHDA Staff Contracts for January 1, 2020 through December 31, 2020.
3. Resolution to approve the HID Acceptance of the MSHDA HCV Administration Contract Extension for 2020.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Status Update.
2. Medical Marijuana Licenses Provisioning Center, Grower, Processor, Secure Transporter, Safety Compliance Facility Update.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, November 18, 2019 Regular**

1. **Park Board**
Wednesday, November 6, 2019 at 6:30 p.m.
2. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, November 13, 2019 at 8:00 .am.
3. **Planning Commission**
Thursday, November 14, 2019 at 6:30 p.m.
4. **Housing Commission**
Thursday, November 21, 2019 at 4:00 p.m.
5. **Zoning Board of Appeals**
Monday, November 25, 2019 at 7:00 p.m.
6. **Downtown Development Authority**
Wednesday, November 27, 2019 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL